

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

MAY 8, 2006

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of May 8, 2006 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:03 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Kyle Labek of Gower Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Paveza, Allen, Grela, DeClouette & Mayor Grasso. Absent: Trustee Wott. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Village Engineer Lance Calvert, Village Clerk Karen Thomas and Village Attorney Terry Barnicle.

There being a quorum, the meeting was open to official business.

AUDIENCE Ed McCambridge of 10S540 Glenn Drive addressed the Board regarding the standing water in the drainage ditch in his front yard.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by the President, motion was made by Trustee Grela and seconded by Trustee DeClouette that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, DeClouette, Sodikoff, Paveza & Allen

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

MINUTES – REGULAR MEETING OF APRIL 24, 2006 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) PLAN COMMISSION MEETING OF MAY 1, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) 50th ANNIVERSARY COMMITTEE MEETING OF MAY 2, 2006

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Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
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were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ORDINANCE GRANTING A VARIATION OF THE VILLAGE OF BURR RIDGE
ZONING ORDINANCE (V-04-2006: 6201 GRANT STREET – CIMALA)** The Board under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation to permit the erection of a fence that extends nearer to the corner side lot line than the corner side yard line. The property is located at 6201 Grant Street.
THIS IS ORDINANCE NO. A-834-16-06

**RECOMMENDATION TO AUTHORIZE PAYMENT FOR DUPAGE MAYORS AND
MANAGERS CONFERENCE ANNUAL DUES** The Board under the Consent Agenda by Omnibus Vote, authorized payment of the FY 06-07 dues to the DuPage Mayors and Managers Conference in the amount of \$6,414.58.

**PROCLAMATION DESIGNATING THE WEEK OF MAY 21-27, 2006 AS “NATIONAL
PUBLIC WORKS WEEK”** The Board under the Consent Agenda by Omnibus Vote approved the Proclamation designating May 21-27, 2006 as National Public Works Week.

VOUCHERS FY 2005-06 in the amount of \$83,508.62 for the period ending May 8, 2006 and payroll in the amount of \$178,845.40 for the period ending April 22, 2006 were approved for payment under the Consent Agenda by Omnibus Vote.

VOUCHERS FY 2006-07 in the amount of \$32,988.26 for the period ending May 8, 2006 were approved for payment under the Consent Agenda by Omnibus Vote.

**CONTINUED PUBLIC MEETING
VILLAGE-INITIATED ANNEXATIONS
(OAK KNOLL AND BUEGE LANE AREA)**

CALL TO ORDER The Public Meeting of the President and Board of Trustees for the Village initiated annexations (Oak Knoll and Buege Lane area) was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Grasso at 7:09 p.m., with the same Trustees in attendance as immediately preceding the Public Meeting.

NOTICE OF MEETING was published in the Suburban Life.

PURPOSE OF MEETING is to consider Village initiated annexations for the Oak Knoll and Buege Lane area.



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PRESENTATION Mr. Stricker reported that last week he and Doug Pollock met with officials from Willow Springs regarding the boundary agreement. He said there is still a need for further discussion and meetings and he suggests this matter be tabled until the next meeting.

BOARD QUESTIONS AND COMMENTS There were none at this time.

AUDIENCE QUESTIONS AND COMMENTS There were none at this time.

Motion was made by Trustee Paveza and seconded by Trustee Allen that the Village-Initiated Annexations (Oak Knoll and Buege Lane Area) Public Meeting be continued to the May 22 Board Meeting.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Allen, Grela, DeClouette & Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried and the Village-Initiated Annexations (Oak Knoll and Buege Lane Area) Public Meeting was continued to the May 22 Board Meeting at 7:10 p.m.

ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (OAK KNOLL AND BUEGE LANE AREA)

Motion was made by Trustee DeClouette and seconded by Trustee Paveza to table this item to the May 22 Board meeting.

On Roll Call, Vote Was:

AYES: 5 – Trustees DeClouette, Paveza, Sodikoff, Allen & Grela

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

RESOLUTION AUTHORIZING FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT (OPUS NORTH CORPORATION – BURR RIDGE VILLAGE CENTER)

Village Attorney Terry Barnicle said this Resolution authorizes the first amendment to the Development Agreement proposing to establish a one-time real estate transfer fee to be paid each time there is a sale of the initial residential condominiums of \$5.00 per \$1000 of value. He continued that at the request of the developer, it also provides for an amendment of the Development Agreement which will attach all of the Ordinances involved with this process as exhibits to the Development Agreement. As far as the remainder of the Development Agreement, there are no other changes.



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Mayor Grasso explained the first amendment to the Development Agreement is going to be considered first and if that is approved, then it would be appropriate to pass the other Ordinances.

There was discussion about the condominium fees for the initial sale.

Motion was made by Trustee Paveza and seconded by Trustee Allen to adopt the Resolution, as presented.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Allen, Grela, DeClouette & Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

THIS IS RESOLUTION NO. R-08-06

**ORDINANCE GRANTING A SPECIAL USE TO APPROVE AMENDMENTS TO THE
PHASE ONE SITE PLAN AND TO APPROVE THE FINAL PLANS FOR PHASE TWO
OF THE BURR RIDGE VILLAGE CENTER PUD PURSUANT TO THE VILLAGE OF
BURR RIDGE ZONING ORDINANCE (Z-24-2005: 501-1201 BURR RIDGE PARKWAY
– OPUS NORTH CORPORATION**

Community Development Director Doug Pollock stated that this Ordinance grants a special use to approve the amendments to the Phase 1 site plan and to approve the final plans for Phase 2 of the Burr Ridge Village Center. He said the Phase 2 approvals are limited to the final building elevations for Buildings 6 and 7. The amendments to the Phase 1 approval include the parking lot swap with Lifetime Fitness, the vehicular bridge between Buildings 3 and 5 and other minor changes to the building footprints and parking configuration.

He continued that at the February 13 meeting, the Board accepted the Plan Commission's recommendation and directed preparation of the Ordinance. This item was tabled previously and is now ready for consideration.

Motion was made by Trustee Grela and seconded by Trustee DeClouette to approve the Ordinance, as presented.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, DeClouette, Sodikoff, Paveza & Allen

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-834-17-06



Regular Meeting
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ORDINANCE GRANTING A SPECIAL USE TO AMEND THE BURR RIDGE VILLAGE CENTER PUD, ORDINANCE A-834-25-05, REGARDING TENANT WALL SIGNS (Z-06-2006: 501-1201 BURR RIDGE PARKWAY – OPUS NORTH CORPORATION)

Mr. Pollock explained this Ordinance grants a special use to amend the Burr Ridge Village Center PUD regarding tenant wall signs. This amendment deals specifically with tenant signs on the buildings. He said that originally the Phase I approval only included signs on Village Center Drive, basically the front side of the buildings and had very specific design guidelines for building signs, window signs and “blade” signs. It did not permit any signs on the corner sides facing the access roads and drives nor did it permit any signs on the Burr Ridge Parkway side or Lifetime Fitness side of the buildings. This amendment seeks to add signs for the sides and back of the buildings. The Plan Commission determined that this was a unique development because the buildings have multiple frontages and there is really no back side to the building that would be considered a service side. The architecture of the buildings are such that they wanted to make each side of the building look like a front façade.

He stated that the Board accepted the Plan Commission’s recommendation at the April 10, 2006 meeting and directed preparation of the Ordinance. This item was tabled previously and is now ready for consideration.

Motion was made by Trustee Allen and seconded by Trustee Paveza to approve the Ordinance, as presented.

On Roll Call, Vote Was:

AYES: 5 – Trustees Allen, Paveza, Sodikoff, Grela & DeClouette

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-834-18-06

Trustee Grela commended Mr. Pollock, the Plan Commission and staff for their work on this project. He said after two plus years, it is finally coming to fruition and he hopes for nothing but success.

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATIVE PLANNING AND BOUNDARY AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE VILLAGE OF WILLOW SPRINGS

Motion was made by Trustee Paveza and seconded by Trustee Grela to table this item to the May 22 Board meeting.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Grela, DeClouette, Allen & Sodikoff



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NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

APPROVAL OF PAY PLAN AND SALARY INCREASES FOR FY 06-07 – NON UNION EMPLOYEES Village Administrator Steve Stricker said that it is his understanding that the Board would like to further discuss the proposed pay plan and salary increases for FY 06-07.

Motion was made by Trustee Paveza and seconded by Trustee DeClouette to reconsider the motion to Approve the Pay Plan and Salary Increases for FY 06-07 – Non- Union Employees and that this item be discussed after the closed session.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, DeClouette, Grela, Allen & Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

RECOMMENDATION TO APPROVE TEXT AMENDMENT (Z-11-2006: PARKING OF TRUCKS IN RESIDENTIAL DISTRICTS Community Development Director Doug Pollock presented the Plan Commission's recommendation to prohibit the outside parking of larger commercial vehicles on residential property. He said that currently the zoning ordinance states that all commercial vehicles have to be parked indoors at night only; they do not restrict parking of these vehicles outside during the day. The initial thinking was that someone who drives their lettered work van home may be using it as a personal vehicle and it's not practical to make them keep it inside day and night. He continued that the Plan Commission feels that the larger commercial vehicles, such as semi tractors have a bigger impact on the neighborhood in terms of its aesthetics and visibility. He explained that they feel that to require these vehicles to be stored inside would not be an undue burden because they are not commonly used as a combination commercial/passenger personal vehicle.

Mr. Pollock continued to say that the Village Attorney suggested that, given Village regulations, it would not be appropriate to prohibit them altogether but that they could be required to be parked indoors at all times.

In answer to Trustee Grela, Mr. Pollock said there is no restriction on the height of the door but the height of a detached garage cannot exceed 15 feet.

Trustee Grela said that it is ridiculous when the average garage door is 8 feet, if someone wanted to park a tractor trailer inside their building, they would have 14 feet overhead doors. He continued that if it were a front loaded garage, there would be industrial or commercial type garage doors on the front of someone's house.



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Motion was made by Trustee Grela and seconded by Trustee Paveza to accept the Plan Commission's recommendation and direct staff to prepare the Ordinance approving a text amendment to Section IV.K.2 of the Zoning Ordinance requiring that larger commercial vehicles be parked indoors at all times in residential districts.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Paveza, Sodikoff, Allen & DeClouette

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

**RECOMMENDATION TO APPROVE SIGN ORDINANCE AMENDMENT (PC-05-2006:
SIGN ORDINANCE AMENDMENT FOR LED SIGNS)** Community Development

Director Doug Pollock presented the Plan Commission's recommendation to amend the Sign Ordinance to prohibit the use of LED signs and redefine window signs to include any lighted sign visible from a window, regardless of whether the sign is within 4 feet of a window. He said currently, any sign that is not within 4 feet of the window is not regulated. This amendment would state that if a lighted sign is visible and is mounted beyond 4 ft. it could be considered a window sign. The concern with the LED signs specifically was that you cannot measure the light intensity with traditional methods that are used for lighting intensity, specifically foot candles. He stated that it is his understanding that if you put a light meter up to an LED sign, it will register zero no matter what because it will not pick up the light from an LED sign and the concern was that those signs can be made quite bright, visible for a mile or more in distance, and are used in commercial settings because of their ability to shine light for great distances at great intensities.

Mr. Pollock explained that it was mentioned at the meeting that if a petitioner wanted to use LED lights, that they could come before the Plan Commission and petition for an amendment or an exception to that prohibition. He continued that at that time they would be asked to provide research and documentation as to how best to regulate LED signs and perhaps incorporate that into the Ordinance. He said there is certainly LED lighting technology that could be used in the Village that are appropriate but without the knowledge to be able to regulate it the Plan Commission felt it would be best to prohibit it for the time being.

Plan Commission Chairman Trzupek said light meters measure reflective light which you don't get from an LED sign; it's just a small intense light. He said he raised this issue because he has clients who have LED signs which are very visible. He continued that he can picture something set back 3 or 4 feet in one of the storefront window in the Village Center, to be seen for quite a distance and there is no regulation against that.



Regular Meeting
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Motion was made by Trustee Sodikoff and seconded by Trustee Paveza to accept the Plan Commission's recommendation and direct staff to prepare an Ordinance amending the Sign Ordinance regarding LED signs.

On Roll Call, Vote Was:

AYES: 4 – Trustees Sodikoff, Paveza, Allen & Grela

NAYS: 1 – Trustee DeClouette

ABSENT: 1 – Trustee Wott

There being four affirmative votes, the motion carried.

RECOMMENDATION TO AWARD CONTRACT FOR STREET LIGHT

MAINTENANCE Village Administrator Steve Stricker explained that the Village uses the services of an electrical contractor for street light maintenance and repairs requiring a professional electrician while Public Works staff completes common tasks such as bulb replacement. Since 1996 the Village has contracted with Fulton Contracting Company but they have decided to discontinue service to municipalities. The contract was re-bid and Meade Electric Company is the apparent the low bidder. He said staff has contacted references which were positive.

Motion was made by Trustee Allen and seconded by Trustee DeClouette to award the 3 year contract for street light maintenance to Meade Electric Company of McCook, Illinois on a time and material basis.

On Roll Call, Vote Was:

AYES: 5 – Trustees Allen, DeClouette, Sodikoff, Paveza & Grela

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS

Village Administrator Steve Stricker said Opus would like to put up another temporary sign on the Harris Bank property at County Line Road highlighting the condominium project. He said the request was too late to be added to this agenda. Mr. Stricker said Opus would like to have it up before the next Board meeting, if possible. After a brief discussion it was decided that staff would move forward with approving the sign and place the request on the next agenda for approval.

Mr. Stricker reminded the Board that the DuPage Mayors and Managers annual dinner meeting is next Wednesday.



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Mr. Stricker announced that there are still applications being taken for census takers. He reminded the Board and the public of the May 19th 50th Anniversary party at the Five Seasons Country Club and of the Public Works Open House on May 20th from 10:00 a.m. to 2:00 p.m.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Mayor Grasso displayed the newspaper from Vancouver that had an article about Ron Turano from Burr Ridge being elected as the North American Representative to the Italian Senate.

Mayor Grasso said he received a call from the Gower School principal in favor of the DARE Program and Officer Angie Zuccherro.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Allen that the Regular Meeting of May 8, 2006 be adjourned to Closed Session to discuss approval of Closed Session Minutes of April 24, 2006, acquisition of property, probable and imminent litigation and deliberation of salary schedules and benefits for one or more classes of employees.

On Roll Call, Vote Was:

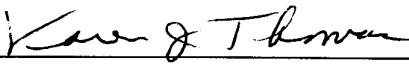
AYES: 5 – Trustees Grela, Allen, Paveza, Sodikoff & DeClouette

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being six affirmative votes, the motion carried and the Regular Meeting of May 8, 2006 was adjourned at 7:52 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 22nd day of
May, 2006.



RECONVENED REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL.

May 8, 2006

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of May 8, 2006 was reconvened at 9:34 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:00 p.m. to 9:34 p.m.

RECONVENE REGULAR MEETING Motion was made by Trustee Paveza seconded by Trustee DeClouette that the Regular Meeting of May 8, 2006 be reconvened.

On Roll Call, Vote Was:

AYES 5 – Trustees Paveza, DeClouette, Allen, Grela & Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

APPROVAL OF PAY PLAN AND SALARY INCREASES FOR FY 06-07 – NON UNION EMPLOYEES

Motion was made by Trustee Paveza and seconded by Trustee DeClouette to approve merit salary increases for Fiscal Year 2006-2007 in the amount of 0% for average evaluation, 2% meets expectations evaluation, and 4% for exceeds expectations evaluation and a 3% cost of living adjustment to all ranges for non-union employees.

On Roll Call, Vote Was:

AYES 5 – Trustees Paveza, DeClouette, Sodikoff, Allen & Grela

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

ADJOURN REGULAR MEETING Motion was made by Trustee Paveza and seconded by Trustee DeClouette that the Regular Meeting of May 8, 2006 be adjourned.

On Roll Call, Vote Was:

AYES 5 – Trustees Paveza, DeClouette, Allen, Grela & Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried and the Regular Meeting of May 8, 2006 was adjourned at 9:35 p.m.

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

Gary A. Grasso
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 22nd day of May, 2006.

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**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**MAY 8, 2006
7:00 P.M.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** - Kyle Labek,
Gower Middle School
2. **ROLL CALL**
3. **AUDIENCE**
4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.
Continued Public Meeting
Village-Initiated Annexations (Oak Knoll and Buege Lane Area)**

5. MINUTES

- *A. Approval of Regular Meeting of April 24, 2006
- *B. Receive and File Draft Plan Commission Meeting of May 1, 2006
- *C. Receive and File Draft 50th Anniversary Committee Meeting of May 2, 2006

6. ORDINANCES

- A. Consideration of An Ordinance Annexing Certain Territory to the Village of Burr Ridge, Cook and DuPage Counties, Illinois (Oak Knoll and Buege Lane Area)
- B. Consideration of An Ordinance Granting a Special Use to Approve Amendments to the Phase One Site Plan and to Approve the Final Plans for Phase Two of the Burr Ridge Village Center PUD Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-24-2005: 501-1201 Burr Ridge Parkway – Opus North Corporation)
- C. Consideration of An Ordinance Granting a Special Use to Amend the Burr Ridge Village Center PUD, Ordinance A-834-25-05, Regarding Tenant Wall Signs (Z-06-2006: 501-1201 Burr Ridge Parkway – Opus North Corporation)
- *D. Consideration of Ordinance Granting A Variation of the Village of Burr Ridge Zoning Ordinance (V-04-2006: 6201 Grant Street – Cimala)

7. RESOLUTIONS

EXHIBIT

A

- A. Consideration of Resolution Authorizing First Amendment to the Development Agreement – (Opus North Corporation – Burr Ridge Village Center)
- B. Consideration of Adoption of Resolution Authorizing the Execution of an Intergovernmental Cooperative Planning and Boundary Agreement Between the Village of Burr Ridge and the Village Of Willow Springs

8. CONSIDERATIONS

- A. Reconsideration of Approval of Pay Plan and Salary Increases for FY 06-07 – Non-Union Employees
- B. Consideration of Plan Commission Recommendation to Approve Text Amendment (Z-11-2006: Parking of Trucks in Residential Districts)
- C. Consideration of Plan Commission Recommendation to Approve Sign Ordinance Amendment (PC-05-2006: Sign Ordinance Amendment for LED Signs)
- D. Consideration of Recommendation to Award Contract for Street Light Maintenance
- *E. Approval of Recommendation to Authorize Payment for DuPage Mayors and Managers Conference Annual Dues
- *F. Approval of Proclamation Designating the Week of May 21-27, 2006 as "National Public Works Week"
- *G. Approval of FY 2005-06 Vendor List
- *H. Approval of FY 2006-07 Vendor List
- I. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION - Approval of Closed Session Minutes of April 24, 2006

- Acquisition of Property
- Probable and Imminent Litigation
- Deliberation of Salary Schedules and Benefits for One or More Classes of Employees

12. RECONVENED MEETING

- A. Consideration of Recommendation to Approve Pay Plan and Award Salary Increases for FY 06-07 – Non-Union Employees

13. ADJOURNMENT